

**MIDDLE ATLANTIC STATES COLLEGIATE ATHLETIC CORPORATION**

**OPERATIONS COMMITTEE MINUTES**

March 18, 2008

King's College  
Sheehey-Farmer Campus Center  
Room 115

Ken Andrews called the meeting to order at 9:30 AM.

Attendance: Steve George, Addy Malatesta, Larissa Gillespie, JP Andrejko, Bill Klika, Chris Ditzler

The November 20, 2007 minutes were accepted 6-0.

Although many coaches wanted a plaque for regular season winner, few wanted to replace tournament plaque.

Few coaches indicated any need to review conference film policy for contests.

Ken Andrews outlined the proposal for conference assignment of officials. This will be on Voting Delegates agenda for March 28.

Ken Andrews described the process for the Equity Report. He has not received all staffing surveys and has not collated the EADA information.

Conference constituents have submitted logo entries that will be reviewed at the March 28 meeting. ICS will be the vendor for the new web site.

Membership issues were discussed. Shenandoah will have approval for field hockey and track & field in early April. Some of the ODAC schools do not want to participate in the football challenge. The PAC will approve football challenge in early April. The Commonwealth tennis AQ could be resolved if Widener reinstates program or a Freedom school could volunteer to be an affiliate in Commonwealth.

The Winter Championship Budget was presented. Lower gate receipts and higher expenses for indoor track were the main factors.

Rick Beard and Shirley Liddle were recommended for Operations Committee class of 2011.

The current format for the women's lacrosse schedule was approved 4-1-1. About half the coaches wanted to move the schedule forward one week.

Ken Andrews reviewed the NCAA Initiatives Grant. The group decided not to produce sportsmanship t-shirts if enough member-sponsored programs emerge.

The proposed all-conference procedure was forwarded to the whole group with a 6-0 vote. Perennial concerns about softball and tennis were mentioned.

Stay with the Ocean City meeting format with Frank Wolfgang organizing golf and the post-golf party. If President Harris is available, hold a lunch on Wednesday to meet with him.

The group passed a motion 6-0 to allow each conference to sponsor a different tennis championship format. They did not support the concept, but wanted to have the full group consider the repercussions.

A 6-0 vote supported certificates for the individual tournament runner-ups.

Motion: In basketball, all film exchange will be via DVD with sound and continuous coverage throughout the game. The home school will provide a copy for the visitors before they leave the site. Ken Andrews will pursue a group purchase of the hardware for copies. Approved 6-0.

The women will vote on a ball contract from Wilson and Anaconda (Rock).

After Ken Andrews departed, Bill Klika discussed Ken's performance review.